

Commissioners of St. Mary's County Meeting Minutes (Tuesday, November 1, 2016)
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1. JOINT MEETING OF THE COMMISSIONERS OF ST. MARY'S COUNTY AND THE METROPOLITAN COMMISSION - 23121 Camden Way, California, MD 20619

Members present

Commissioner President James R. Guy
Commissioner Michael L. Hewitt
Commissioner Tom Jarboe
Commissioner Todd B. Morgan
Commissioner John E. O'Connor
Dr. Rebecca Bridgett, County Administrator

Commissioners of MetCom

Bryan Barthelme, Chairman (District 4 & 5)
Bob Russell, Vice Chairman (District 7)
Mike Mummaugh (District 3)
Steve Willing (District 8)
John Carey (District 2 & 9)
Alice Gaskin (District 1)

Commissioner President Guy called the Joint Meeting of the Commissioners of St. Mary's County and the Commissioners of the Metropolitan Commission to order at 9:00 am.

The following topics were addressed: St. Clement's Shores Sewer Enhancements; Chapter 113 Proposed Amendments; Task Force Update; Status of MetCom Executive Director Recruitment; and Capital Improvement Projects update.

2. ADJOURN

Commissioner Guy closed the joint meeting at 10:22 am.

3. WELCOME - Chesapeake Building, 41770 Baldrige Street, Leonardtown

Members present

Commissioner President James R. Guy
Commissioner Michael L. Hewitt
Commissioner Tom Jarboe
Commissioner Todd B. Morgan
Commissioner John E. O'Connor
Dr. Rebecca Bridgett, County Administrator

Sharon Ferris, Recorder

Commissioner President Guy called the business meeting of the Commissioners of St. Mary's County to order at 11:15 am in the Chesapeake Building meeting room, Governmental Center.

Approval of Consent Agenda

I move to approve the Consent Agenda as presented.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

4. COUNTY ADMINISTRATOR

A. DRAFT AGENDA FOR NOVEMBER 15, 2016. THERE WILL BE NO MEETING OF THE CSMC ON NOVEMBER 8, 2016.

B. DEPT. OF RECREATION & PARKS - Wicomico Shores Municipal Golf Course Alcohol Beverage License Corporate Officer Substitution

I move that Nicholas Isom, in his capacity as the Wicomico Shores Golf Course Manager, be designated to hold an Alcohol Beverage License on behalf of the Commissioners of St. Mary's County for the use and benefit of the Wicomico Shores Golf Course, and authorize the Commissioner President and staff to execute the related documents.

Motion by Commissioner Tom Jarboe, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

C. DEPT. OF PUBLIC WORKS & TRANSPORTATION - Budget Amendment: Maryland Emergency Management Agency (MEMA) Hazard Mitigation Grant Program

I move to approve and authorize the Commissioner President to execute the Budget Amendment in the amount of \$8,433 for Project US-1401 Piney Point Mitigation.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

D. DEPT. OF PUBLIC WORKS & TRANSPORTATION - Elizabeth Hills Subdivision, Phase 1: Resolution to accept roadways into the County's Highway Maintenance System and Ordinance authorizing the posting of stop signs.

Motion 1: I move to adopt the Resolution to accept Bethson Street and Lizson Street, in the Elizabeth Hills Subdivision, Phase 1, into the County Highway Maintenance System.

Motion 2: I move to adopt the Ordinance setting a maximum speed and establishing stop intersections in the Elizabeth Hills Subdivision, Phase 1.

Motion by Commissioner Tom Jarboe, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

E. DEPT. OF PUBLIC WORKS & TRANSPORTATION - Greenview West Subdivision, Section 2: Resolution to accept roadways into the County's Highway Maintenance System and Ordinance authorizing the posting of stop signs.

Motion 1: I move to adopt the Resolution to accept Douglas Court and Taras Court, in the Greenview West Subdivision, Section 2, into the County Highway Maintenance System.

Motion 2: I move to adopt the Ordinance setting a maximum speed and establishing stop intersections in the Greenview West Subdivision, Section 2.

Motion by Commissioner Tom Jarboe, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

F. DEPT. OF PUBLIC WORKS & TRANSPORTATION - Multiflora Estates, Phase 1: Resolution to accept roadways into the County's Highway Maintenance System and Ordinance authorizing the posting of stop signs.

Motion 1: I move to adopt the Resolution to accept Multiflora Court, in the Multiflora Estates, Phase 1, into the County Highway Maintenance System.

Motion 2: I move to adopt the Ordinance setting a maximum speed and establishing stop intersections in the Multiflora Estates, Phase 1.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

G. DEPT. OF PUBLIC WORKS & TRANSPORTATION - Budget Amendment: Airport Master Plan

I move to approve and authorize the Commissioner President to execute the budget amendment in the amount of \$91,200 to realign funding between projects PF 1306 - Airport Master Plan and PF 1303 – Airport Wetlands Mitigation.

Motion by Commissioner Tom Jarboe, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

5. COMMISSIONERS' TIME

Commissioners highlighted events attended over the past week and provided general comments.

6. ADJOURN

The meeting adjourned at 11:55 am.

Minutes Approved by the Commissioners of St. Mary's County on _____

Sharon Ferris, Senior Administrative Coordinator

7. PUBLIC HEARING - 41770 Baldrige Street, Leonardtown

A. DEPT. OF FINANCE - Public Hearing - Homestead Tax Credit

Members present

Commissioner President James R. Guy

Commissioner Michael L. Hewitt

Commissioner Tom Jarboe

Commissioner Todd B. Morgan

Commissioner John E. O'Connor

Dr. Rebecca Bridgett, County Administrator

Sharon Ferris, Recorder

Commissioner President Guy opened the public hearing at 6:30 pm.

Present: Jeannette Cudmore

Direction was given at the October 18, 2016 meeting to proceed with a public hearing on the Homestead Tax Credit. Notice of Public Hearing was published in the Enterprise Newspaper on

October 21 and 28, 2016. The proposed amendment would amend Chapter 267 of the *Code of St. Mary's County* to change the percentage by which assessment of certain real property exceeds the prior year's taxable assessment. The Commissioners will vote on this November 15, which is the date it is due to the State.

Commissioner Guy opened the public hearing for public comments.

Public comments given by:

Paul Kelly, 41885 Medleys Neck Rd., Leonardtown, MD 20636

Fulton Letournean, 39100 Chaptico Rd., Mechanicsville, MD 20659

Howard Thompson, 24740 Sotterley Rd., P.O. Box 511, Hollywood, MD 20636

Jessica Welch, 39502 Edmonds Lane, Clements, MD 20624

There were no other individuals wishing to speak. Commissioner Guy closed the public hearing for public comment and noted that the record would remain open for public comment for an additional seven days, then closed the public hearing at 6:48 pm.